

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, September 12, 2018

TIME: 12:30 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE - JUNE 13, 2018

II. CONSENT ITEMS

1. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Continued Engagement of Strategic Health Care as Consultant for The MetroHealth System's Federal Government Relations Activities
2. Recommendation to the President and Chief Executive Officer of The MetroHealth System for the Approval of the Board of Trustees Conflicts of Interest Policy

III. DISCUSSION ITEMS

- Government Relations Update
- Risk Management Report

EXECUTIVE SESSION

IV. ACTION ITEMS - None

*Executive Session

Vanessa Whiting, Chairperson
Akram Boutros, M.D.
Elizabeth Allen
Brook Watts, M.D.
Laura McBride

Thomas McDonald
Michael Phillips
Craig Richmond